

SECRET

25X1

TSCC-M-94
6 May 1974

**UNITED STATES INTELLIGENCE BOARD
TECHNICAL SURVEILLANCE COUNTERMEASURES COMMITTEE**

Minutes of
Ninety-Fourth Meeting
Room 7D 64 CIA Headquarters
Friday, 26 April 1974, 1000 to 1100 Hours

G. Marvin Gentile
Department of State
Acting Chairman

MEMBERS PRESENT

25X1

25X1

25X1

25X1

25X1

25X1

[Redacted]
Mr. Bill S. Yamaki, Dept of Army
[Redacted]
Maj. Jack H. Nelson, Dept of Air Force
Mr. Alfred Wong, Secret Service
[Redacted]
Mr. Leon F. Schwartz, FBI
Mr. John E. Langager, Dept of Navy
[Redacted] Acting Executive Secretary
Also Present:
Mr. Donovan G. Fischer, Dept of State
[Redacted] IC Staff
[Redacted] DIA

25X1

25X1

SECRET

25X1

SECRET

25X1

TSCC-M-94
6 May 1974

1. Approval of Minutes

The minutes of the 93rd meeting were approved as published.

25X1



The ITC Director is preparing the schedule of courses for the remainder of 1974. He has asked all member agencies to inform him as soon as possible of their training requirements, especially for the Audio Countermeasures Techniques and the Advanced Telephone courses. Both have been in increasing demand and the Director expects each of them to be conducted twice in the second half of 1974.

[redacted] suggested that a summary of the activities of the ITC be prepared for the Associate Deputy to the DCI for the Intelligence Community, [redacted]. The Chairman and members agreed with the suggestion and [redacted] will consult with [redacted] on the preparation of the summary.

25X1

It was also suggested that a future Committee meeting be held at the ITC. Mr. Fischer will arrange this with [redacted]

25X1

3. [redacted] Progress Report

No new information reported.

4. [redacted] Progress Report

The Chairman reported that the Soviets have turned down the plans for the US Embassy in Moscow. On the other hand, the Soviets are reportedly ready to submit final plans for their Embassy in Washington.

- 2 -

SECRET

25X1

SECRET

25X1

5. Reports by Members

The Chairman introduced the draft DoD Directive, "DoD Technical Surveillance Countermeasures Survey Program," for Committee consideration. Col. Michel said that the main purpose of the DoD paper was to insure central management of the Survey Program. The Chairman, after polling the members, stated that the Committee had no problems with the draft.

25X1

The Chairman reported an unusual incident which took place in Moscow during the visit of Secretary of Commerce Dent. A crew member, Maj. Brown, who had remained alone in his hotel room, was visited by a Soviet who entered the room unannounced carrying a long metal probe with a nail-like protuberance on one end trailing a wire leading back to the hallway. The intruder touched all metal objects in the room, continuing to do so even after noticing Maj. Brown. He completed his work in about five minutes and departed.

25X1

25X1

[] reported that DCID 1/11 is on the DCI's desk. The Director will now select a permanent Chairman of the Security Committee who presumably will review the charter of the new committee before the Director signs it.

6. Next Meeting

The next meeting will be held at the [] on 31 May 1974 at 1000 hours. Directions to the ITC will be included with the next agenda.

25X1

SECRET

25X1